

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 19, 2018, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Erdman, and Sommerfeld. Cruz was absent.

MOTION made by Merrill, seconded by Sweeny, and carried to approve the minutes of the regular meeting held on March 5, 2018.

PUBLIC COMMENTS – Ernie Sundstrom stated he was there if the Council had any questions on his bid for Jarrett Creek Dredging. Kathy Asper and Mackenzie Brooks spoke about the Arbor Place Bullying Awareness Event. JP Doyle stated he was there to answer any questions for the Wal-Mart premise amendment request.

MOTION made by Erdman, seconded by Sommerfeld to approve the Special Event Request and Temporary Beer permit for the Midwest Craft Brewers Conference & Festival in Wilson Park on April 14, 2018.

MOTION made by Schwebs, seconded by Sommerfeld, and carried unanimously on a roll call vote to deny the \$250,000 claim made by Brett Schulte against the Menomonie Police Department.

MOTION made by Luther, seconded by Sutherland, and carried unanimously on a roll call vote to deny the \$250,000 claim made by Brett Schulte against the City of Menomonie.

MOTION made by Sweeny, seconded by Erdman, and carried with Traxler opposed to have the City Attorney move forward with drafting the ordinance to allow on-leash dogs and other domesticated animals in city parks.

MOTION made by Sommerfeld, seconded by Erdman, and carried to approve the submittal of the 2017 MS4 Report as presented.

MOTION made by Luther, seconded by Solberg, and carried on a roll call vote with Erdman opposing and Sommerfeld abstaining, to award the Jarrett Creek dredging project to Sundstrom Septic of Colfax who had the low bid of \$ 283,000 contingent upon receiving the required bid bonds.

MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to award the bid for a replacement vehicle for the Recreation Department to Johnson Motors for \$23,088.75 for a 2018 GMC Terrain SLE.

MOTION made by Sweeny, seconded by Bullock, and carried unanimously on a roll call vote to approve the proposed two-year legal services agreement with Weld Riley effective April 17, 2018.

PRELIMINARY RESOLUTION – MOTION made by Erdman, seconded by Merrill to approve the preliminary resolution for Main St (9th St to 13th St) and 13th St (Main St to 14th Ave) authorizing the engineer’s report and street special assessment hearing process.

PRELIMINARY RESOLUTION – MOTION made by Erdman, seconded by Solberg to approve the preliminary resolution for Main St (13th St to 17th St) authorizing the engineer’s report and street special assessment hearing process.

MOTION made by Schwebs, seconded by Sweeny to approve the Arbor Place Bullying Awareness event on the Junction Trail April 28, 2018.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Solberg, and carried unanimously on a roll call vote to approve the transfer of \$10,475 from 61.67600.766 to 61.90200.244 for the annual fees for the City utility meter reading system.

BUDGET TRANSFER - MOTION made by Merrill, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfers: \$5,000 from 61.67200.789 to 61.63300.226, \$2,000 from 61.67700.226 to 61.63300.226, \$5,000 from 61.63100.226 to 61.63300.226, \$1,800 from 61.67600.476 to 61.63300.226, and \$3,000 from 61.92100.249 to 61.63300.226 for repairs to Well Pump #4 and Boosters at Well #8.

MAYOR’S REPORT- Mayor Knaack attended the Tourism Conference held in Appleton WI and the Red Cedar Conference at UW-Stout. He also attended a question/answer session with a Governmental Class last week at Stout.

COMMUNICATIONS- The Council was received the Focus on Energy report and the Monthly Building Inspection Report.

CLAIMS - MOTION made by Bullock, seconded by Traxler, and carried unanimously on a roll call vote to approve payment of the following claims:

March 19, 2018 Claims

Parking Utility Claims 2017

| | |
|----------------|---------|
| City Treasurer | \$ 8.86 |
|----------------|---------|

Parking Utility Claims 2018

| | |
|-------------|-----------|
| Lexis Nexis | \$ 231.75 |
|-------------|-----------|

MOTION made by Solberg, seconded by Schwebs, and carried to suspend the rules and allow JP Doyle to speak.

MOTION made by Solberg, seconded by Bullock, and carried with Erdman opposed, to have the City Attorney draft an ordinance amendment allowing alcohol sales and pickups at a designated service area.

LICENSES – MOTION made by Schwebs, seconded by Luther, and carried to approve the amended license list with the exception of Dustin Kistner’s license:

March 19, 2018 Licenses

TEMPORARY CLASS “B” LICENSE:

Red Cedar Racing Association- 620 17th St SE

| | | | |
|-------------------|---------|-------------------|-------------------|
| 3/30/18 – 3/31/18 | 5/11/18 | 6/29/18 | 8/10/18 |
| 4/20/18 | 5/18/18 | 7/13/18 | 8/16/18 – 8/17/18 |
| 4/27/18 | 6/01/18 | 7/20/18 | 8/24/18 |
| 5/4/18 | 6/08/18 | 7/26/18 – 7/27/18 | 9/20/18 – 9/23/18 |

LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)

“CLASS C” WINE:

Acoustic Café II, Inc (Acoustic Café- 102 W. Main St.);

OPERATORS:

Joshua L Bahling; Dawn M. Larson; Cory A. Patterson; Kelly M. Bork; Christian J. Nelsen;
Daniel T. Nguyen; Marshall J. Witcke

MOTION to convene into closed session under Wisconsin Statutes 19.85 (1)(e), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, was made by Solberg, seconded by Sutherland, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Sweeny, seconded by Solberg, and carried unanimously on roll call vote.

NO ACTION TAKEN

MOTION made by Luther, seconded by Sweeny, and carried to adjourn.

Cally Lauersdorf
City Clerk